

**VERITAS (INDIA) LIMITED**  
Regd Office: 701 Embassy Centre, Nariman Point, Mumbai- 400 021

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED- 30TH JUNE, 2011 (Rs. in Lacs)

PARTICULARS	UNAUDITED		AUDITED	UNAUDITED		AUDITED
	(STANDALONE)		Accounting Year ended 31-03-2011	(CONSOLIDATED)		Accounting Year ended 31-03-2011
	Quarter ended 30-06-2011	Corresponding Quarter ended 30-06-2010		Quarter ended 30-06-2011	Corresponding Quarter ended 30-06-2010	
1 (a) Net Sales/ Income from Operations	7473.471	3522.286	21013.448	18961.738	12265.073	61573.924
(b) Other Operating Income	—	—	—	—	—	—
<b>TOTAL INCOME</b>	<b>7473.471</b>	<b>3522.286</b>	<b>21013.448</b>	<b>18961.738</b>	<b>12265.073</b>	<b>61573.924</b>
2 Expenditure						
a (Increase)/Decrease In stock in trade and work in progress	(36.384)	(406.173)	(373.245)	18.776	(406.173)	(440.679)
b Consumption Of Raw Materials	—	—	—	—	—	—
c Purchase of Traded Goods	7285.628	3797.021	20486.257	18052.040	12053.539	55761.704
d Employees Cost	46.660	44.884	213.773	74.293	51.453	267.293
e Depreciation	12.640	11.779	47.920	100.633	11.779	187.229
f Other Expenditure	66.611	60.283	94.160	159.834	163.468	2938.835
g <b>TOTAL EXPENDITURE (Any item exceeding 10% of total expenditure to be shown separately.)</b>	<b>7375.155</b>	<b>3507.794</b>	<b>20468.865</b>	<b>18405.576</b>	<b>11874.066</b>	<b>58714.382</b>
3 Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	98.316	14.492	544.583	556.162	391.007	2859.542
4 Other Income	—	—	1.000	—	—	2.865
5 <b>Profit before Interest and Exceptional Items (3+4)</b>	<b>98.316</b>	<b>14.492</b>	<b>545.583</b>	<b>556.162</b>	<b>391.007</b>	<b>2862.407</b>
6 Interest	30.467	—	170.401	41.494	—	271.685
7 Profit after Interest but before Exceptional Items (5-6)	67.849	14.492	375.182	514.668	391.007	2590.722
8 Exceptional Items	—	—	—	—	—	—
9 Profit/ (Loss) from Ordinary Activities before Tax. (7+8)	67.849	14.492	375.182	514.668	391.007	2590.722
10 Tax Expense	18.300	4.450	161.975	18.300	4.450	163.425
11 Net Profit / (Loss) from Ordinary Activities after tax (9-10)	49.549	10.042	213.207	496.368	386.557	2427.297
12 Extraordinary Item (net of Tax Expense)	—	—	—	—	—	—
13 Net Profit / (Loss) for the period (11-12)	49.549	10.042	213.207	496.368	386.557	2427.297
14 Paid-Up Equity Share Capital (Face Value of Re. 1/- each w.e.f 29-6-2010)	242.100	242.100	242.100	242.100	242.100	242.100
15 Reserves Excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	—	—	7422.551	—	—	10175.788
16 Earning Per Share- Basic & Diluted (In Rs.)	0.205	0.041	0.881	2.050	1.597	10.026
17 Public Shareholding						
-Number of Shares.	7996900	7996900	7996900	7996900	7996900	7996900
-Percentage of Shareholding	33.03%	33.03%	33.03%	33.03%	33.03%	33.03%
18 Promoters and promoter group Shareholding						
a) Pledged/ Encumbered						
- Number of Shares	—	—	—	—	—	—
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	—	—	—	—	—	—
- Percentage of shares (as a % of the total share capital of the company)	—	—	—	—	—	—
b) Non-encumbered						
- Number of Shares	16213100	16213100	16213100	16213100	16213100	16213100
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	66.97%	66.97%	66.97%	66.97%	66.97%	66.97%

**Notes**

- The above Unaudited financial results have been reviewed by the Audit Committee and the same have been taken on record by the Board of Directors at its meeting held on 12th August, 2011.
- The Statutory Auditors have carried out a Limited Review of the results for the quarter ended on 30th June, 2011
- Previous period figures have been regrouped/rearranged wherever necessary.
- There were no Investor complaints pending at the beginning of the quarter and the Company has not received any complaint during the quarter ended 30th June, 2011.

Place : Mumbai  
Dated : 12th August, 2011

For VERITAS (INDIA) LIMITED

DIRECTOR

# VERITAS (INDIA) LIMITED

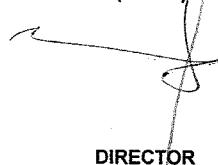
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(Rs. In Lacs)

## Segment Reporting under Clause 41 of the Listing Agreement

	PARTICULARS	UNAUDITED			AUDITED		
		(STANDALONE)			(CONSOLIDATED)		
		Quarter ended 30-06-2011	Corresponding Quarter ended 30-06-2010	Accounting Year ended 31-03-2011	Quarter ended 30-06-2011	Corresponding Quarter ended 30-06-2010	Accounting Year ended 31-03-2011
<b>1</b>	<b>Segment Revenue</b> (Net Sales/ Income from each segment)						
	a) Segment A- (Trading in Goods)	7452.420	3497.632	20964.299	18940.686	12240.419	61524.775
	b) Segment B - (Power Generation- Windmill)	21.052	24.654	49.149	21.052	24.654	49.149
	c) Unallocated	-	-	-	-	-	-
	<b>TOTAL</b>	<b>7473.472</b>	<b>3522.286</b>	<b>21013.448</b>	<b>18961.738</b>	<b>12265.073</b>	<b>61573.924</b>
	Less: Inter Segment Revenue	-	-	-	-	-	-
	<b>Net Sales/Income from Operations</b>	<b>7473.472</b>	<b>3522.286</b>	<b>21013.448</b>	<b>18961.738</b>	<b>12265.073</b>	<b>61573.924</b>
<b>2</b>	<b>Segment Results</b> (Profit before tax and interest from each Segment)						
	a) Segment A- (Trading in Goods)	139.836	42.463	540.459	597.682	418.978	2857.285
	b) Segment B - (Power Generation- Windmill)	(41.520)	(27.971)	4.123	(41.520)	(27.971)	4.123
	c) Unallocated	-	-	-	-	-	-
	<b>TOTAL</b>	<b>98.316</b>	<b>14.492</b>	<b>544.582</b>	<b>556.162</b>	<b>391.007</b>	<b>2861.408</b>
	Less:						
	i. Interest	30.467	-	170.401	41.494	-	271.685
	ii. Other Un-allocable Expenditure net off	-	-	-	-	-	-
	iii. Un-allocable income	-	-	-	-	-	-
	<b>TOTAL Profit / (Loss) before Tax</b>	<b>67.849</b>	<b>14.492</b>	<b>374.181</b>	<b>514.668</b>	<b>391.007</b>	<b>2589.723</b>
<b>3</b>	<b>Capital Employed</b> (Segment assets- Segment Liabilities)						
	a) Segment A- (Trading in Goods)	9453.378	8028.213	8800.667	14182.777	9193.433	11882.095
	b) Segment B - (Power Generation- Windmill)	263.172	181.873	262.496	263.172	181.873	262.496
	c) Unallocated	-	-	-	-	-	-
	<b>TOTAL</b>	<b>9716.550</b>	<b>8210.086</b>	<b>9063.163</b>	<b>14445.949</b>	<b>9375.306</b>	<b>12144.591</b>

For VERITAS (INDIA) LIMITED

  
DIRECTOR

Place: Mumbai

Date: 12th August, 2011